



REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: JANUARY 6, 2003

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMEN MACK and WEEKLY

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY ATTORNEY TERESITA PONTICELLO, REAL ESTATE AND ASSET MANAGEMENT DIVISION MANAGER DAVID ROARK, CITY CLERK BARBARA JO RONEMUS, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(3:08)

1-1

AGENDA SUMMARY PAGE**REAL ESTATE COMMITTEE MEETING OF: JANUARY 6, 2003**

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action authorizing staff to apply to lease 11.25 acres of land from the Bureau of Land Management (BLM) previously leased to the Clark County Library District (CCLD) located at the northwest corner of Tropical Parkway and Durango Drive for public use (\$100 - Public Works/Real Estate/Rental of Land) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount: \$100**☒**Budget Funds Available****Dept./Division: Public Works/Real Estate**☐**Augmentation Required****Funding Source: PW Real Estate/Rental of Land****PURPOSE/BACKGROUND:**

CLV desires to apply for CCLD's 11.25 acres of BLM leased land located on the NW corner of Tropical Pkwy & Durango Dr as depicted on the map. CLV is the lessee from the BLM for 7 acres of land also depicted. As passed in an Interlocal at Council on 1/4/02 CCLD desires to establish a library for the public in the NW area of the LV Valley. In an effort to meet the growing demands of our citizens for recreational facilities, CLV desires to make application for the subject land to be used for public use while CCLD proceeds to relinquish their acreage on the land staff is applying for.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. BLM Application
2. Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Item 1 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred.

MINUTES:

COUNCILMAN MACK declared the Public Hearing open.

DAVID ROARK, Manager of Real Estate and Asset Management, advised that this item pertained to an interlocal agreement entered into with the Library District. The City is now making application for 11.25 acres of land relinquished by the Library District. The other 4.75 acres of the 15-acre lease is being released through the Bureau of Land Management for auction. Staff recommended approval.

REAL ESTATE COMMITTEE MEETING OF JANUARY 6, 2003

Public Works

Item 1 – Discussion and possible action authorizing staff to apply to lease 11.25 acres of land from the Bureau of Land Management (BLM) previously leased to the Clark County Library District (CCLD) located at the northwest corner of Tropical Parkway and Durango Drive for public use

MINUTES – Continued:

COUNCILMAN MACK acknowledged the presence of RICKI BARLOW, Chairman of the Library District, and expressed his appreciation to the Library District for working with the City for a relocation and best use of the site for the community.

AL GALLEGOS, citizen of Las Vegas, requested that the Chairman of the Library District publicize the bi-lingual classes that are being provided through the libraries.

There was no further discussion.

COUNCILMAN MACK declared the Public Hearing closed.

(3:08 – 3:10)

AGENDA SUMMARY PAGE**REAL ESTATE COMMITTEE MEETING OF: JANUARY 6, 2003**

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding an Agreement for the Purchase of Real Property for the City of Las Vegas to purchase approximately 2.5 acres of land known as Parcel Number 138-07-101-002 located near the southeast corner of Alexander Road and Hualapai Way from Southwest Desert Equities LLC (\$445,000 plus closing costs - Parks Capital Improvement Projects) - County (near Ward 4 Brown)

Fiscal Impact☐**No Impact****Amount:** \$445,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Parks CIP**PURPOSE/BACKGROUND:**

The City of Las Vegas is currently in preliminary planning for the design of a park/detention basin in the Lone Mountain area. The City presently leases from the BLM and/or owns approximately 80 acres that the design work incorporates. The 2.5 acres are within the inner boundaries of the City's property. Council approved entering into negotiations w/SW Desert for this parcel on 5/1/02. The City needs to obtain the property and include it with the design scheme of the park/detention basin.

RECOMMENDATION:

Staff recommends approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

BACKUP DOCUMENTATION:

1. Agreement for the Purchase of Real Property
2. Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Item 2 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred.

MINUTES:

COUNCILMAN MACK declared the Public Hearing opened.

DAVID ROARK, Manager of Real Estate and Asset Management, explained that the Council previously approved the purchase of this 2.5-acre property. This is the actual purchase agreement for \$445,000. The land is in the middle of a Bureau of Land Management parcel in

REAL ESTATE COMMITTEE MEETING OF JANUARY 6, 2003

Public Works

Item 2 – Discussion and possible action regarding an Agreement for the Purchase of Real Property for the City of Las Vegas to purchase approximately 2.5 acres of land known as Parcel Number 138-07-101-002 located near the southeast corner of Alexander Road and Hualapai Way from Southwest Desert Equities LLC

MINUTES - Continued:

the Northwest that the City currently has and is in the master planning process for a total acreage of approximately 80 to 90 acres. Staff recommended approval.

There was no further discussion.

COUNCILMAN MACK declared the Public Hearing closed.

(3:10 – 3:11)

1-70

AGENDA SUMMARY PAGE
REAL ESTATE MEETING OF: JANUARY 6, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding a Parking Lot Lease Agreement to lease twenty (20) parking spaces for \$75 per space per month in a paved parking lot located at the southeast corner of Clark Avenue and Las Vegas Boulevard to Pahor Air Conditioning, Inc. (Maximum Gain of \$18,000/year) - Parking Enterprise Fund) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** Maximum Gain of \$18,000/yr☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Parking Enterprise Fund**PURPOSE/BACKGROUND:**

On 7/24/02, REAM received an unsolicited phone call from Clark County Department of Real Property Management indicating their desire to procure 20 parking spaces for a contractor they plan to hire to renovate the building located at 301 Clark Ave. To assist the County in their request as well as providing incoming revenue to CLV, CLV agreed to lease 20 spaces in the former "Bull Dog" lot located at the SE corner of Clark and LV Blvd. for \$75 per space per month for 12 months.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Parking Lot Lease Agreement

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Item 3 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred

MINUTES:

COUNCILMAN MACK declared the Public Hearing open.

DAVID ROARK, Manager of Real Estate and Asset Management, indicated that this contractor is working with the County, who requested that parking space be made available for their employees. The City will provide 20 uncovered, non-garage spaces at \$75 per space for a one-year period. The agreement does provide for termination at the City's discretion upon a 30-day notification. Staff recommended approval.

REAL ESTATE COMMITTEE MEETING OF JANUARY 6, 2003

Public Works

Item 3 – Discussion and possible action regarding an Interlocal Contract between the City of Las Vegas and the Board of Regents of the University and Community College System of Nevada, on behalf of the University of Nevada, Las Vegas, School of Architecture (UNLV) for the lease of approximately 975 square feet of property located at 400 South Las Vegas Boulevard

MINUTES – Continued:

AL GALLEG0, citizen of Las Vegas, pointed out that the parking rate would breakdown to \$2.50 per day per space, which appears to be very low. He suggested he be provided a garage space at \$5.00 per day. Further, neither parking site is ADA compliant. The garage should be brought into compliance or shut down. The handicapped parking on the top floor is not properly identified. Someone will sue the City soon because of the inadequate height of the levels. MR. ROARK replied that the City does not rent spaces in the Stewart Parking Garage, but that the contractor has confirmed compliance. The height of vehicles does not involve ADA compliance. The top parking is for employees.

TOM McGOWAN, citizen of Las Vegas, stated that parking fees are arbitrary. He made a comparison to the Red Garage downtown. Full homework should be done before anybody files a lawsuit.

There was no further discussion.

COUNCILMAN MACK declared the Public Hearing closed.

(3:11 – 3:17)

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: JANUARY 6, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding an Interlocal Contract between the City of Las Vegas and the Board of Regents of the University and Community College System of Nevada, on behalf of the University of Nevada, Las Vegas, School of Architecture (UNLV) for the lease of approximately 975 square feet of property located at 400 South Las Vegas Boulevard - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The former Interlocal Contract between CLV & UNLV will expire 1/03. Both parties, in their collective efforts to provide facilities of higher learning in the downtown area, desire to enter into this new Interlocal between the entities to accomplish this goal. UNLV as Lessee shall be responsible to reimburse CLV as Lessor for the pro-rate share of utilities. Term of the Interlocal is one year, with a renewal option through May 2004.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Interlocal Contract
2. Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Item 4 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred

MINUTES:

COUNCILMAN MACK declared the Public Hearing open for Items 4 and 5.

DAVID ROARK, Manager of Real Estate and Asset Management, stated this is a lease for the UNLV School of Architecture located at the Fifth Street School Building. This item is related to the next item as well. The Director of UNLV Real Estate Division was present to answer any questions on either item. Staff recommended approval.

REAL ESTATE COMMITTEE MEETING OF JANUARY 6, 2003

Public Works

Item 4 – Discussion and possible action regarding an Interlocal Contract between the City of Las Vegas and the Board of Regents of the University and Community College System of Nevada, on behalf of the University of Nevada, Las Vegas, School of Architecture (UNLV) for the lease of approximately 975 square feet of property located at 400 South Las Vegas Boulevard

MINUTES – Continued:

AL GALLEG0, citizen of Las Vegas, questioned the price of each lease. MR. ROARK responded that each lease is for \$1 per month.

There was no further discussion.

COUNCILMAN MACK declared the Public Hearing closed for Items 4 and 5.

(3:17 – 3:18)

1-275

AGENDA SUMMARY PAGE**REAL ESTATE COMMITTEE MEETING OF: JANUARY 6, 2003**

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding an Interlocal Contract between the City of Las Vegas and the Board of Regents of the University and Community College System of Nevada, on behalf of the University of Nevada, Las Vegas, Division of Educational Outreach (UNLVDEO) for the lease of approximately 4,700 square feet of property located at 400 South Las Vegas Boulevard - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The former Interlocal Contract between CLV & UNLVDEO will expire 1/03. Both parties, in their collective efforts to provide facilities of higher learning in the downtown area, desire to enter into this new Interlocal between the entities to accomplish this goal. UNLVDEO as Lessee shall be responsible to reimburse CLV as Lessor for the pro-rate share of utilities. Term of the Interlocal is one year, with a renewal option through May 2004.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Interlocal Contract
2. Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Item 5 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred

MINUTES:

DAVID ROARK, Manager of Real Estate and Asset Management, was present.

See related Item 4 for discussion.

(3:17 – 3:18)

1-275

AGENDA SUMMARY PAGE**REAL ESTATE COMMITTEE MEETING OF: JANUARY 6, 2003**

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action designating the City-owned property known as Parcel Number 139-25-801-003 and portions of 139-25-405-007 and 139-25-801-002, located at the southeast corner of Harris Avenue and Manning Street, as the future site of the potential Animal Care Campus - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

By designating the property as the future site of the potential Animal Care Campus it will assist Lied Animal Shelter with their proposal requesting to lease apx. 6-8 acres of land from CLV. The proposal describes the campus to include an extended stay adoption center, vet tech school & medical facility, a wellness clinic & special events community center. In addition, there would be space/facilities to allow other municipalities to locate their animal control services on campus to provide valley residents one central location to retrieve lost pets & participate in all other proposed services.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Item 6 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred

MINUTES:

COUNCILMAN MACK declared the Public Hearing open.

DAVID ROARK, Manager of Real Estate and Asset Management, advised that this land is adjacent and behind the current animal shelter and the fire-training center. The 5- to 6-acre, L-shaped property along Harrison and Manning has been designated for a larger future campus for all three uses. It is hoped that a centralized campus could be used by the City, County and North Las Vegas. Staff recommended approval.

REAL ESTATE COMMITTEE MEETING OF JANUARY 6, 2003

Public Works

Item 6 – Discussion and possible action designating the City-owned property known as Parcel Number 139-25-801-003 and portions of 139-25-405-007 and 139-25-801-002, located at the southeast corner of Harris Avenue and Manning Street, as the future site of the potential Animal Care Campus

MINUTES – Continued:

There was no further discussion.

COUNCILMAN MACK declared the Public Hearing closed.

(3:18 – 3:20)

1-331

AGENDA SUMMARY PAGE

REAL ESTATE COMMITTEE MEETING OF: JANUARY 6, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a 15' wide Easement to LVVWD to service Mirabelli Senior Center located at 6208 Hargrove Avenue - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City is in the process of going out to bid for the construction of Mirabelli Senior Center. In order to have water service for the center site, the City is required to grant an Easement and Rights-of-Way to LVVWD to service the site and the water lines.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Easement and Rights of Way
2. Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Item 7 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred

MINUTES:

COUNCILMAN MACK declared the Public Hearing open for Items 7, 8, 9 and 10.

DAVID ROARK, Manager of Real Estate and Asset Management, explained that Items 7, 8, 9 and 10 involve the Memorandum of Understanding entered into with the condominiums for the vacation of the street and relocation of a new entrance to be created by the City in connection with this Las Vegas Valley Water District right-of-way. This involves the follow up paperwork required for the Mirabelli project. DEPUTY CITY MANAGER HOUCHENS added that this involves the site of the old Jones substation. Staff recommended approval.

REAL ESTATE COMMITTEE MEETING OF JANUARY 6, 2003

Public Works

Item 7 – Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a 15' wide Easement to LVVWD to service Mirabelli Senior Center located at 6208 Hargrove Avenue

MINUTES – Continued:

There was no further discussion.

COUNCILMAN MACK declared the Public Hearing closed for Items 7, 8, 9 and 10.

(3:20 – 3:23)

1-379

AGENDA SUMMARY PAGE

REAL ESTATE COMMITTEE MEETING OF: JANUARY 6, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding a Temporary Right-of-Way Grant for Ingress and Egress Purposes regarding Parcel Numbers 138-35-599-016, -017 and -021 to Westbridge Associates, a Nevada General Partnership during the construction of the Mirabelli Senior Center, located at the corner of Hargrove Avenue and Garwood Avenue - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Temporary Right of Way Grant to Westbridge Associates is necessary for Ingress and Egress Purposes during construction of the Mirabelli Senior Center. The Grant expires on 6/30/03 unless terminated sooner or extended by a written request to CLV no less than 30 days prior to the expiration date.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Temporary Right-of-Way Grant
2. Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Item 8 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred

MINUTES:

DAVID ROARK, Manager of Real Estate and Asset Management, was present.

All discussion for Items 7, 8, 9 and 10 took place under Item 7.

(3:20 – 3:23)

1-379

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: JANUARY 6, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Mack and Weekly

Discussion and possible action regarding a Dedication on Parcel Number 138-35-501-003 for a public drainage easement in relation to the Mirabelli Senior Center located at 6208 Hargrove Avenue - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Dedication is necessary for a public drainage easement, over, across and under, Parcel Number 138-35-501-003 located at 6208 Hargrove Avenue (Mirabelli Senior Center).

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Dedication
2. Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Item 9 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred

MINUTES:

DAVID ROARK, Manager of Real Estate and Asset Management, was present.

All discussion for Items 7, 8, 9 and 10 took place under Item 7.

(3:20 – 3:23)

1-379

AGENDA SUMMARY PAGE

REAL ESTATE COMMITTEE MEETING OF: JANUARY 6, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding a Dedication on Parcel Number 138-35-501-003 for the public use as a roadway, street and for public utility purposes in relation to the Mirabelli Senior Center located at 6208 Hargrove Avenue - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Dedication is necessary for the public use as a roadway, street and for public utility purposes on Parcel Number 138-35-501-003 located at 6208 Hargrove Avenue (Mirabelli Senior Center).

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Dedication
2. Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Item 10 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN MACK concurred

MINUTES:

DAVID ROARK, Manager of Real Estate and Asset Management, was present.

All discussion for Items 7, 8, 9 and 10 took place under Item 7.

(3:20 – 3:23)

1-379

REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: JANUARY 6, 2003

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None

(3:23)

1-475

THE MEETING ADJOURNED AT 3:23 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
January 16, 2002